## **BALLY JUTE COMPANY LIMITED**

CIN: L51909WB1982PLC035245

(An ISO 9001:2008, 14001:2004 & 18001:2007 Company)

Regd. Office & Mills: 5, Sree Charan Sarani
P.O. Bally, Dist. Howrah, Pin-711 201

West Bengal, India

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E-mail: sanjay.agarwal@kankariagroup.com

Dated: 11.04.2018

http://www.kankariagroup.com

TO,

THE SECRETARY,

THE CALCUTTA STOCK EXCHANGE ASSOCIATION LTD.

7, LYONS RANGE KOLKATA – 700001.

DEAR SIR,

Enclosed please find Quarterly Compliance Report on Corporate Governance for the Quarter ending 31<sup>st</sup> March, 2018 in terms of Regulation 27(2) of SEBI Listing Regulations 2015 (LODR).

THANKING YOU

YOUR FAITHFULLY, FOR BALLY JUTE COMPANY LIMITED

ECO LA

SECRETARY CUM G.M. (F &A)

1 Name of Listod Entity Bally Jute Company Ltd 2 Quarter ending: 31st March 2018 Composition of Board of Directors

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				10 to		
					SM (F&A)	Company Secretary Cum GM (F&A)
				TAN HO		Sanjay Kumal Agarwal
	may be mentioned here:None		Code in the spanniers as special fraint By Brill (Jabons et al. Brill States and textum uniters) retiged in the planniers as special fraint By Brill (Jabons et al. Brill States et al. Br	mmiltees have been consucted in the parter has been placed described and of	and of directors and the above committees have been or point subprified in the previous quarter has been placed	4. The meetings of the board of 5. This report and/or the report
	<b>;</b>		juremenis) kegulations, 2015. re requirements) Regulations, 2015	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) regulations, 2015.  1. Audit Committee  2. Audit Committee  3. Nomination & remuneration committee  4. Respectively.  5. Respectively.  6. Stakeholders relationship committee  6. Finance committee  6. Finance committee  7. Finance committee  9. Finance committee  1. Finance committee  2. Finance committee  3. Finance committee  4. Finance committee  1. Finance committee  1. Finance committee  1. Finance committee  1. Finance committee  2. Finance committee  3. Finance committee  4. Finance committee  1. Finance committee  2. Finance committee  3. Finance committee  4. Finance committee  1. Finance committee  1. Finance committee  2. Finance committee  3. Finance committee  4. Finance committee  1. Finance committee  1. Finance committee  2. Finance committee  3. Finance committee  4. Finance committee  1. Finance committee  2. Finance committee  3. Finance committee  4. Finance committee  1. Finance committee  2. Finance committee  3. Finance committee  4. Finance committee  1. Finance committee  2. Finance committee  3. Finance committee  4. Finance committee  1. Finance committee  2. Finance committee  3. Finance committee  4. Finance committee  1. Finance committee  2. Finance committee  3. Finance committee  4. Finance committee  5. Finance committee  6. Finance committee  1. Finance committe	and of checking committees is in terms of SEBI(L)  e following committees is in terms of SEBI(I)  a. Audit Committee  b. Nomination & remuneration committee  c. Stakeholders relationship committee  d. Finance Committee	2. The composition of the in the internal of t
with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in caso the Listed Entity has no	irements of Listing Regulations.		1 In the column 'Compliance Status', compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance related party transactions, the words 'N.A.' may be indicated.  2 if status is 'No' details of non-compliance may be given here.  VI.  Affirmations	ompliance may be indicated by Yes/No ad.	1 in the column 'Compliance Status', compliance or non-comp related party transactions, the words 'N.A.' may be indicated. 2 if status is 'No' details of non-compliance may be given here VI.  Affirmations  The companion of floration is the terms of CERN at 1.	1 in the column "Compliance selections, the related party transactions, the 2 if status is "No" details of nor VI.  Affirmations The composition of the composition o
	NA		Committee	approval have been reviewed by Audit	ntered into pursuant to omnibus i	Whether details of RPT er
N. C.	NA NA	The Addition	32	Whether shareholder approvet obtained for material RPT	royal obtained for material RPT	Whether shareholder app
MOINA) reference below	Compliance status (Yes/No/NA) reference become	descri		Subject	andit committee obtained	Whether prior approval of
		is ozor				
Maximum gap between any two consocutive meetings in number of days	in the previous quarter	Date(s) of meeting of the committee in the previous quarter		Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the relevant quarter	Date(s) of meeting of the
		Finance Committee	8			20 de 1800
Maximum gap between any two consecutive meetings in number of	in the previous quarter	Date(s) of meeting of the committee in the previous quarter		Whether requirement of Quorum met (details) All 3 Mambers were present	Date(s) of meeting of the committee in the relevant 31/03/2018	Date(s) of meeting of the
		Plationship Committee	Stakeholders Re			
Maximum gap between any two consecutive meetings in number of days	e committee in the previous quarter	Date(s) of meeting of the committee		Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the relevant guarter	Date(s) of meeting of t
87		710271760	vere present	Slantialu c its		200
Maximum gap between any two consocutive meetings in number of days	in the provious quarter	Date(s) of meeting of the committee in the previous quarter		Whother requirement of Quorum mot (dotails)	Date(s) of meeting of the committee in the relevant quarter	Date(s) of meeting of t
		Andi Committee	Andi		Meeling of Committees	IV. Meeting
Maximum gap between any two consecutive (in number of days)	Maximum gar	18/01/2018, 12/02/2018,20/03/2018	Date(s) of Meeting (if an 18/01/2018,12/02	ravious quarter	Date(s) of meeting (it any) in the previous quarter	
Expans Discour		CONTROL F COLUMN	1 10 Ann L 1 10 10 10 10 10 10 10 10 10 10 10 10 1		Meeling of Board of Directors	III. Meeting
Exerting Director	Ç.	2 Jitendra Kumar Kapila	2 Jitendra K	Ö	4. Finance Committee	
Won Excutive Director	Chair	Ail Kumar Jain	1 Ait Kt			
Non Excutive-Independent Director		2. Pradip Debnath	2. Pradip	Committee.	3. Stakeholders Kelationship Committee	
rperson-Non Excutive-Independent Director	Chair	umar Jain	1. Aji K			
Non Excurive Director		a Majumder	3. Nivedita			
Chairperson-Non Exculve-Independent Director	Chair	2 Bradio Debreath	7. Ajii Ki	Committee	2. Nomination & Remuneration Committee	
Non Exculive Director		Nipedia Majumder	3. Nibedit			
Chairperson-Non Excutive-Independent Director Non Excutive-Independent Director	Chair	Pradip Debnath	1. Alit Kı 2. Pradip	-	Audit Committee	
Celegory (Chairperson/Executive/Non-Executive/Independen/Nominee)	Category (Chairp	Name of Committee members	Name of Com		Name of Committee	
					Composition of Committees	II. Compos
0	1		Non-Excutive Director	PAN-CPOPM4826D& DIN-07168214	Nibedita Majumder	Mrs.
2 4		08/11/2013 4 year 5 month	Non-Excutive-Independent Director	PAN-ABDPD5088K & DIN-06729238	Pradip Debnath	Mr.
2			Chairperson-Executive Director	PAN-ACIP.17229E & DIN-00526787	Aiit Kumar Jain	Mr
Number of memberships in Vo of post of Chairperson in Audit Audit Stakeholder Stakeholder Committee held in tisted Committee (Sinch and the Stakeholder Committee held in tisted Committee (Sinch and Stakeholder Committee held in Stakeholder Commit	No of Directorship in isled entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Tenure	iee)	PAN & DIN	Name of the Director	Title (Mr. / Ms)

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